

REGULATIONS

- A. REGULATIONS FOR SUPPORTER MEMBERSHIP OF PLANTLIFE - THE WILD-PLANT CONSERVATION CHARITY ("the Company")
1. The supporter membership of the Company shall consist of those persons whose application to be supporter members have been approved by the Board of Directors of the Company ("the Board") in their absolute discretion in the following categories:
 - (a) Individual Member (Supporter) - those individuals who have paid a membership fee to the charity.
 - (b) Family Member (Family Supporter) - families (parents and children under 19 years of age on 31 December of the relevant membership year or husband and wife) who have paid the membership fee applicable to this class of supporter membership to the charity.
 - (c) Group Member (Group Supporter) - any society or body corporate or incorporate which has paid the membership fee applicable to this class of supporter membership to the Company.
 - (d) Honorary Member (Honorary Supporter) - may be conferred by the Board upon such persons as it may determine for such period and with such rights as it may decide.
 - (e) Any further categories of supporter membership that the Board deems necessary.
 2. Each class of supporter membership shall pay to the Company such single or annual or other periodic subscriptions and accept such terms and conditions of membership or any changes thereto and shall pay such other fees or sums in respect of the use of any of the facilities, activities or services of the Company as the Board may from time to time determine. The Board shall have a discretion to reduce the amount of such subscriptions or fees where it feels this is appropriate, having considered the circumstance of the person(s) concerned.
 3. If a supporting member shall fail to pay the required subscription within six months (or some other period as may be determined by Board), he shall be deemed to have withdrawn his supporter membership from the Company and that supporting member's name shall be erased from the Register of Members, provided that it shall be in the discretion of the Board to restore his or its name and membership rights on payment of arrears due.
 4. Any refusal or neglect by any supporting member to comply with the regulations of the Company or any supporting member who fails to abide by the terms of any agreement relating to supporter members or the provision of facilities entered into by the Board on behalf of the Company or the committing of conduct considered by the Board in its absolute discretion to be disgraceful or opposed to the general interests of the Company shall render the supporting member concerned liable to suspension or expulsion from supporter members of the Company on the passing of a resolution to that effect by the Board.

5. The rights and liabilities of supporter members shall not be transferable and shall cease on death.
6. Supporter membership does not constitute membership of the Company as defined in the Memorandum and Articles.
7. An annual meeting of the supporter members shall be held not more than one week before the annual general meeting of the Company.
This meeting will be held for the purposes of:
 - (i) Receiving the annual report and accounts of the Company
 - ii) Recommending a list of directors for appointment at the annual general meeting of the Company
 - (iii) Considering any other business which a supporting member may wish to raise.
8. To nominate a supporter member for recommendation by the annual meeting of supporter members for appointment as a Director, there should have been given to the Secretary, within the prescribed time before the day appointed for that meeting, notice in writing by an individual supporting member duly qualified to be present and vote at the meeting for which such notice is given, of his intention to propose with the support of ten further individual supporter members (or such other number as the Board may decide) whose signatures are included therewith, such person for election, and also notice in writing, signed by the person to be proposed, of his willingness to be elected. The prescribed time above-mentioned shall be such that, between the date when the notice is served, or deemed to be served, and the day appointed for the meeting there shall be not less than forty five nor more than seventy intervening days.
9. Each of the supporter member shall be given at least 21 days' notice in writing of every annual meeting of the supporter members specifying the date, place and time of meeting. The accidental omission to give notice of an annual meeting of the supporter members to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed or proceedings held at any annual meeting of the supporter members .
10. The Chairman or the Company shall preside as chairman at every annual meeting of the supporter members but if the Chairman is absent, or if at any meeting he is not present within 15 minutes after the time appointed for holding the same, then the supporter members present shall choose some other Director to preside or if no Director be present, or if all the Directors present decline to take the chair, the supporter members shall choose some individual supporter member who is present to preside.
11. At any annual meeting of the supporter members a resolution put to the vote of the meeting shall be decided on a show of hands by the supporter members present in person and entitled to vote. A declaration by the chairman at the meeting that a resolution has been carried, or carried unanimously or by a particular majority, or lost or not carried by a particular majority, and an entry to that effect in the minute book of the Company shall be conclusive evidence of the fact without proof of the numbers or proportion of the votes recorded in favour of or against that resolution.
12. All supporter members shall be entitled to attend and speak at the annual meeting of the supporter members and all supporter members shall be entitled to vote. Each supporter member in categories b) and c) shall have one vote only.

13. A notice may be served by the Company upon a supporting member either personally or by sending it through the post in a pre-paid letter addressed to such supporting member at his registered address as appearing in the records of the Company or such other address for the supporting member of which the Company is aware. Any notice if served by post shall be deemed to have been served on the day following that on which the letter containing the same is put into the post, and in providing such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post as a pre-paid letter.
14. Every corporation and unincorporated association which is admitted to group supporter membership may exercise such powers as are prescribed by section 375 of the Companies Act 1985 as amended by the Companies Act 1989 and is further modified by statute or re-enacted from time to time.
15. Supporter members of the Company are not entitled to attend or vote at general meetings of the Company.
16. These regulations may be amended, revoked or added to by the Board of Directors of the Company from time to time.